



State of Rhode Island and Providence Plantations  
Office of the General Treasurer

**Gina M. Raimondo**  
General Treasurer

## **RHODE ISLAND STATE INVESTMENT COMMISSION MEETING NOTICE**

The next meeting of the Rhode Island State Investment Commission has been scheduled for Wednesday, December 18, 2013 at 9:00 a.m. in Room 205 of the State House.

### **AGENDA**

- Chairperson Call to Order
- Membership Roll Call
- Approval of Minutes
  - State Investment Commission Meeting held on November 20, 2013\*
- Socially Aware Lineup Addition Recommendation\*
- Real Estate Recommendation \*
  - Waterton Residential Property Venture XII
- Private Equity Recommendation \*
  - Summit Credit Fund II
- Secondary Sale Update\* \*\*
- General Consultant — Market Risk Metrics Briefing
- Legal Counsel Report
- Chief Investment Officer Report
  - Portfolio Update
- Treasurer's Report

\* Commission members may be asked to vote on this item.

\*\* Commission members may elect to go into executive session pursuant to Rhode Island General Laws §42-46-5 (7).

**POSTED ON FRIDAY, DECEMBER 13, 2013**